

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**July 17, 2002**  
**San Jose City Hall, City Council Chambers**  
**801 North First Street, San Jose, CA**  
**9:00 A.M.**

<u><b>Agenda Items</b></u>	<u><b>Responsible Party</b></u>	<u><b>Status*</b></u>
1. Approval of June 19, 2002 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Election of Officers	Chairperson Diridon	A
4. Members' Reports	Chairperson Diridon	I
5. Executive Director's Report	Mehdi Morshed	A
6. Bay Area-Merced Alignments Update <i>Staff will describe the high-speed train alignments for further evaluation between the Bay Area and the Central Valley, and give an update of the engineering work underway in the region.</i>	Dan Leavitt; Dave Mansen	I
7. San Jose/Silicon Valley Presentation <i>City of San Jose and Silicon Valley representatives will present an overview of Diridon Station expansion plans, downtown land uses, and San Jose Airport expansion. They will discuss local goals for high-speed train service and the potential economic impacts of a statewide high-speed train network on the Silicon Valley.</i>	Hans Larsen; Susan Shick; Dave Maas	I
8. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
9. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

***Upon adjournment, the Board will take a guided tour of the Diridon Train Station in San Jose. The Board will view the facility and receive a briefing on the new projects planned for the area. The train station is located at Cahill and San Fernando Streets. After the tour, the Board will have lunch at Bella Mia Restaurant, 58 South First Street, San Jose.***

\* "A" denotes an "Action" item; "I" denotes an "Information" item.

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**For further information you may visit the California High-Speed Rail website at**  
**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**